

DEPARTMENT OF WATER RESOURCES

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November 12, 2002

The Department of Water Resources is pleased to announce the time and location for the next Plenary Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). The proposed agenda is enclosed. The meeting is scheduled for:

**November 19, 2002
4 p.m. – 9 p.m.
Berry Creek Rancheria
5 Tyme Way
Oroville, California**

Plenary Group members unable to attend the November 19 meeting can participate by telephone. The toll free call in number is 1-877-708-3420. The passcode number is 429617. If you wish to participate via teleconference, please notify Sue Larsen at (916) 653-4658 or slarsen@water.ca.gov by 5 p.m. on Monday, November 18, 2002.

We are also posting this information on our Oroville Facilities Relicensing web site, <http://orovillerelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

A working dinner will be provided during the meeting. For additional meeting information, or a copy of the distribution list for this meeting notice, please call Sue Larsen.

Enclosure

Distribution List: (See attached list.)

Plenary Group Distribution List
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Chico Area Flyfishers

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Don Blake
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Plenary Group Distribution List
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**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**

November 19, 2002
4 p.m. - 9 p.m.
Berry Creek Rancheria
5 Tyme Way
Oroville, California

Desired Outcomes

- *Understand Where We Are in the Process*
- *Flood Control Update*
- *Fisheries Update*
- *Continue Discussion of Alternatives and Project Description*
- *Process Task Force Update*

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|------|---|---------------|
| I. | Welcome, Introductions, and Meeting Objectives | (4:00 – 4:10) |
| II. | Process Updates (inform) <ul style="list-style-type: none">• Where We Are in the Process• Work Group Abstracts | (4:10 – 4:20) |
| III. | Meeting Summary and Action Items from October 22, 2002 <ul style="list-style-type: none">• December Study Reports• In-Stream Flow Requirements• Process Task Force• Consolidated Plenary Decisions• Meeting Summary Revisions• Meeting Cancellation Policy• Update on Teleconference Arrangements• F9 Update• FERC Visit Update | (4:20 – 5:20) |
| IV. | Flood Control Presentation | (5:20 – 6:35) |
| | WORKING DINNER BREAK (sandwiches) | (6:35 – 7:00) |
| V. | Scoping Document 2 Components Discussion | (7:00 – 7:30) |
| VI. | Fisheries Presentation | (7:30 – 8:30) |
| VII. | Next Steps | (8:30 – 9:00) |